

**Brimfield Township Board of Trustees  
Regular Meeting  
December 7, 2016**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky. Fiscal Officer John Dalziel, was absent.

The meeting was called to order by Sue Fields, Chairman, at 6:00 PM.

**MOTION #2016-282**

Sue Fields moved to table the minutes from the November 9, 2016 regular meeting. Mike Kostensky second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

**MOTION #2016-283**

Sue Fields moved to amend the agenda under Administration – Schedule Organizational Meeting – January, 2017. Mike Kostensky second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

**MOTION #2016-284**

Mike Kostensky moved to approve the purchase orders. Sue Fields second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

**MOTION #2016-285**

C. J. Sprague, Jr. moved to approve the warrants. Sue Fields second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

**MOTION #2016-286**

Mike Kostensky moved to approve the Jacob Dalton Eagle project. Sue Fields second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

|                       |   |           |
|-----------------------|---|-----------|
| <b><u>Police:</u></b> | - | No Action |
|-----------------------|---|-----------|

|                     |   |           |
|---------------------|---|-----------|
| <b><u>Fire:</u></b> | - | No Action |
|---------------------|---|-----------|

|                       |   |           |
|-----------------------|---|-----------|
| <b><u>Zoning:</u></b> | - | No Action |
|-----------------------|---|-----------|

|                                  |   |  |
|----------------------------------|---|--|
| <b><u>Township Executive</u></b> | - |  |
|----------------------------------|---|--|

**MOTION #2016-287**

C. J. Sprague, Jr. moved to approve the ODOT Township Mileage as presented from the Portage County Engineer's office. Sue Fields second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

**MOTION #2016-288**

C. J. Sprague, Jr. moved to approve reimbursement for the Trustees, Township Executive, Fire Chief, Zoning, Wendi O'Neal and Jendy Miller. Mike Kostensky second.

**Administration** -

MOTION #2016-289

Sue Fields moved to schedule the Trustee Organizational meeting for January 4, 2016 at 2:00 PM. C. J. Sprague, Jr. second.

|                         |                  |
|-------------------------|------------------|
| Mike Kostensky – yea    | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed    |

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 7:34 PM to adjourn. Motion seconded by Mike Kostensky and upon a roll call vote motion passed.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

|          |       |
|----------|-------|
| _____    | _____ |
| Chairman |       |

|                |       |
|----------------|-------|
| _____          | _____ |
| Fiscal Officer |       |